

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
June 10th, 2020**

The regular meeting of the Somers County Water and Sewer District was held on June 8th, 2020 at the Somers Museum.

President Jonathan Fetter-Vorm called the meeting to order at 6:11 pm. Present were Bob Foley, Karen Rhodes, Margery Fox and Andy Loudermilk, Manager/Operator. Also present was Colin Holtz

APPROVAL OF MINUTES

Margery moved. Bob second

Resolved to approve minutes of the May 13th, 2020 regular meeting.

All Aye.

PUBLIC COMMENT: None

NEW BUSINESS:

- A. **Sliters' Easements:** Easement documents have been submitted and being reviewed.
- B. **Engineer's Report:** Tank project bid was advertised but due to lack of interest, project will be delayed and bids will be advertised in the fall. Funding will stay in place. Rate increase numbers will also be delayed until bids are in.
- C. **Steamboat Landing:** Still waiting to hear verdict from judge.
- D. **'20-'21 Budget:** Board went over numbers and made minor changes to the budget for the new year.

Karen moved and Bob second.

Resolved to approve the '20-'21 budget with corrections

All Aye.

OLD BUSINESS

- A. **Annexation/DNRC:** Andy looked into the process of annexation. The annex has to be completed first, then water rights can be updated with the DNRC.

- B. **Envelopes/New bills:** New bills were sent out for May billing. A few adjustments need to be made.
- C. **District Website:** Waiting on a few pictures to upload to the website but it seems to be working.
- D. **ACH:** We are ready to advertise the ACH bank draft option. We need to have a form available for customers to fill out bank information to sign up for that service.
- E. **Planning committee:** Has not met yet.

Manager's Report: Andy presented his monthly report as attached.

Secretaries Report: Financial statements for month ending May 31st, 2020 were presented.

Bills: Unpaid bills report was presented.
Margery moved, Bob second
Resolved to pay the bills
All Aye.

Delinquent List: Presented

Other Business: The board approved the appointment of a new board member, Colin Holtz, to fill Mark Manning's open seat whose 4 year term had just started.

Karen moved, Margery second.

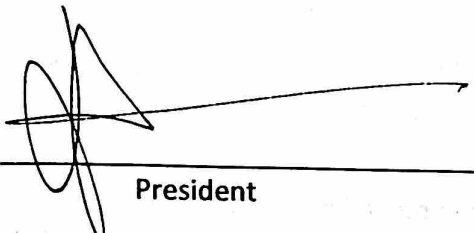
Resolved to appoint Colin Holtz as a new board member effective July 8th, 2020.

Karen made a motion to adjourn the meeting, Margery second.

Resolved to adjourn the meeting.

Meeting adjourned at 8:04 pm

Minutes approved at the July 8th, 2020 meeting:



President

Attest:



Secretary